








## **BOARD AGENDA**



DATE: WEDNESDAY, MARCH 26, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042


- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
  - a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

### **PUBLIC HEARING:**

- 8.  Consideration of the Community Development Block Grant Projects and seek input on the reprogramming for the Parks & Recreation Master Planning.
- 9.  Request to adopt the Industrial Facilities Exemption Certificate for Valos Tube Form, Inc. Section 20.

### **PLANNING COMMISSION:**






Addition:

- 9a.  Tentative Preliminary Plat; West Park Estates Subdivision; 68 lots; Located on the north side of 25 Mile road and approximately ¼ mile east of Luchtman Road; Sec. 4; Montana Homes, Petitioner. Permanent Parcel No. 08-04-300-005.




Addition:

- 9b. Request for a recommendation to have the Township Board authorize the Planning Commission to review the proposed amendments to the Township Zoning Ordinance Text.

**NEW BUSINESS:**

10.  Request for authorization for the Township Engineer to design Trunk Line Utilities for the 23 Mile Road Sanitary Sewer (Card Road to east limits of Macomb Township).
11.  Request to schedule a Public Hearing date for Street Lighting Proposal and Agreement; The Bluffs of Beaufait Farms Subdivision; Section 23
12.  Request approval for transfer for the Wilfred Inc. Licensed Business.
13.  Request for Temporary Certificate of Occupancy for Aspen Restaurant.
14.  Request to purchase a Fax Machine and Maintenance Agreement.



**OLD BUSINESS:**

15. Discussion on the SMDA Sites 9 and 9A Restrictive Covenants.
16.  Request Release of Wall Sign Bond; Big Apple Bagel; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-002.
17.  Request Release of Wall Sign Bond; Tobacco Zone; Located on the northeast corner of 23 Mile Road and Romeo Plank Road. Permanent Parcel No. 08-17-476-005.
18.  Request of Release of Model Permit Bond; Evergreen Estates Subdivision; Located in section 16. Address: 51020 Ariana Court (Lot 9).


**BUILDING DEPARTMENT:**

19. Request to purchase one (1) Sharp AR-M208 Digital Copier System.
20. Request to purchase four (4) Hewlett Packard 1000 Laser Jet Printer. Systems.




**PARKS AND RECREATION:**

21.  Recommended Community Center Bid Awards.
22.  Request approval for the mass mailing of the Spring / Summer 2003 Dimensions Brochure.

**FIRE DEPARTMENT:**

23.  Review of Assistant Chief job requirements and descriptions.
- 23a. Request for the Township Board of Trustees to authorize the hiring of two (2) additional part paid on call Macomb Township Fire Fighters bringing the previous approval of ten (10) to a total twelve (12) on call Fire Fighters.

**WATER/SEWER DEPARTMENT:**

24.  Change order # 7, Macomb Township Civic Center Utilities and Roads, MA 98-037, Diponio Contracting.
25.  Pay Certificate #12, Macomb Township Civic Center Utilities and Roads, MA 98-037, Diponio Contracting.
26.  Approval of Purchase Requisitions  
A. SLC Meter Service Inc.

**SUPERVISOR COMMENTS:**

Addition:

27. Recommendation for appointments to the Zoning Board of Appeals (ZBA).

**CLERK COMMENTS:**

Addition:

28. Recommendation regarding the Information Technology (IT) Service.

**TREASURER COMMENTS:**

**TRUSTEES COMMENTS:**

**EXECUTIVE SESSSION:**

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb